
**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA)	
)	
v.)	
)	Criminal No. 01-198 (DWF/AJB)
ANTHONY M. MAKI AND JULIE A. MAKI)	

UNITED STATES OF AMERICA)	
)	
v.)	
)	Criminal No. 02-215 (JRT/FLN)
ANTHONY M. MAKI)	

NOTICE TO THE COURT OF POSSIBLE RELATED CASES

The undersigned attorney hereby notifies the Court and counsel that the above-captioned cases are related for the following reasons:

- Cases involving the same defendant(s), whether the prior cases are open or closed.
- Cases that arise out of the same investigation and have temporal proximity.

Dated: September 17, 2013

Respectfully submitted,

JOHN R. MARTI
Acting United States Attorney

s/ Karen B. Schommer

BY: KAREN B. SCHOMMER
Assistant United States Attorney
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